

MANDATORY DISCLOSURE OF IMPEACHING EVIDENCE TO PROSECUTORS

Per Brady and Giglio, this information must be disclosed to defense counsel in discovery

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	Date & Disclosed to Defense
1.	William Kinney, P369	CPD	11/18/2009	IIS of CPD found Kinney used Excessive Force (against Dewayne White) and Kinney also sustained a Rule 5.01 Dishonesty Violation	<u>DISCLOSURE:</u> Beginning Feb. 2013. Bill Breyer prepared a brief write up for Prosecutors to use. See doc. #00416319. *Media articles (Fox 19 & Cinti Enquirer) also written about this.
2.	Kevin Butler, P128	CPD	11/18/2009	Rule 5.01 Dishonesty Violation	<u>DISCLOSURE</u> (As of Feb. 2013) See doc #00416319
3.	Tom Campbell	Springfield Twp. PO	Prior to 3/26/2012	*Internal Investigation Report of Acts of Dishonesty dated 3/26/2012 *Terminated by Springfield Township effective 4/4/2012	<u>DISCLOSURE:</u> HCPROS Memo sent 4/12/12 to all criminal prosecutors informing them of violation and officer's termination.
4.	Bryon Roos	North College Hill Police (formerly)	8/21/2012	P.O. Roos indicted federally in August 2012 for his involvement in Marijuana trafficking conspiracy/money laundering scheme (11 total charged)	<u>DISCLOSURE:</u> *HCPROS Memo sent 8/23/2012 to all prosecutors alerting them to possible discovery issues with this officer. *In October 2013 Roos sentenced to probation in federal court (No. 1:12-CR-080-11) to Ct. 14 of indictment, and agreed to resign his position as a police officer and not seek reinstatement.

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5.	Robert "Bobby" J. Ward	Norwood PD (formerly)	8/11/2012 and November 2011	*Convicted of misdemeanor Assault in Case No. C/12/CRB/346661 against Denise Diallio in his capacity as a Norwood police officer. Special Prosecutor Keith Schneider appointed to handle this matter and any subsequent matters.	<u>DISCLOSURE:</u> Ward sentenced 11/7/2012 to 180 days suspended, Community Control with anger management treatment. *Ward also resigned from Norwood Police Department. *2/19/2013 – Ward was subsequently sued in federal court by Claude Henderson claiming police brutality over a November 2011 incident also caught on Norwood Police surveillance video.
6.	Jeremy Trentman	Springfield Township	11/22/2010	<ul style="list-style-type: none"> Internal Investigation determined Officer violated Section 1.3.1 unreasonable amount of force; Section 1.3.1.0 l regarding limited used of neck force; and Section 26.1.1 mistreatment of persons in custody (involving incident at Township Police Station subsequent to arrest of Dominique Hill.) 	<ul style="list-style-type: none"> • 3/31/2014, <u>DISCLOSURE</u> as to Excessive Use of Force. Prosecutor to present facts to trial judge for determination as to relevant use of force. • 3/31/2014, <u>Non-Disclosure as to Dishonesty</u> as there was no dishonesty finding. Per Bill Breyer, as to U.S. Asst. Attorney's determination as to Dishonesty finding and subsequent disclosure, this office disagrees and believes finding of Internal Investigation as to dishonesty more credible.

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7.	Adam Wong	Sharonville P.D.	9/27/2013; and January 2011	<ul style="list-style-type: none"> Sept. 27, 2013, incident involved overtime compensation abuse. Internal investigation revealed Wong "untruthful" throughout 3 interviews; he was subsequently terminated. In January 2011 incident, Chief Schappa found Wong guilty of "Competent Performance" involving a traffic light camera citation. Adam Wong resigned from Sharonville PD 6/2/2014, subsequent arbitration hearing. 	6/2/2014, <u>DISCLOSURE</u> as to untruthfulness in three interviews, and prior allegation of untruthfulness from January 2011.
8.	Richard L. Frey, Jr.	HCSO - Court Services	10/26/2013	<ul style="list-style-type: none"> Frey found Guilty of Theft on 1/7/2014 in Harrison Mayor's Court Case No. 13CRB00101 Terminated by HCSO on _____?? 	9/9/2014, <u>DISCLOSURE</u> as to act(s) of dishonesty per Rick Gibson letter to Sheriff Neil.

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9.	Gregory S. Sersion	HCSO	10/20/2012	<ul style="list-style-type: none"> • Found Guilty on 6/3/2013 under C/12/TRD/52825(A) (Reasonable Control) but Acquitted of (B) charge (Leaving the Scene). • Officer Sersion terminated by Sheriff Neil • Later, arbitrator reduced his termination to 20-day suspension. 	8/21/2014, <u>DISCLOSURE</u> per letter from Mark Piepmeier to Sheriff Neil. *Civil Pros. Kathy Bailey handling arbitration appeal.
10.	Michael Webster	HCSO	02/07/2012	<ul style="list-style-type: none"> • Act of Dishonesty: Used White-Out to change field training form of another officer and passed it off as his own. (Tampering w/ Records and Falsification). • HCSO charged him with violation of department rules and suspended him. (Did not pursue criminal charges.) Served 24-hour suspension without pay on 06/04/2012 for "Conduct Unbecoming a Deputy Sheriff." 	5/13/2015, <u>MANDATORY DISCLOSURE</u> per Phil Cummings.

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11.	Andrew F. Helsinger	HCSO	Offense: 8/12/2012 Conviction: 11/08/2012	<ul style="list-style-type: none"> Guilty of Reckless Operation (M-4). [Original charge DUI, R.C. 4511.19 (M-1.)] Disclose as a criminal record of a state's witness per Crim. R. 16. Prosecutor can argue minimal impeachment value to judge at trials. 	05/13/2015, <u>MANDATORY DISCLOSURE</u> per Phil Cummings.
12.	Christopher MacMurdo	City of Harrison	Arrest: 01/24/2015 Conviction: 02/09/2015	<ul style="list-style-type: none"> Found guilty of OVI under C/15/TRC/4106(A) and Reasonable Control under C/15/TRC/4106(B). Has driving privileges to work 01/24/2015 through 07/24/2015. Disclose as a criminal record of a state's witness per Crim. R. 16. Prosecutor can argue lack of impeachment value at trial. 	05/13/2015, <u>MANDATORY DISCLOSURE</u> per Phil Cummings.
13.	Joseph Redmond	Colerain Township	Resigned as of April 2015	<ul style="list-style-type: none"> Departmental finding of <u>dishonesty</u> in 2002. Redmond maintains his OPOTA certificate and is eligible for employment with another agency. 	05/13/2015, <u>MANDATORY DISCLOSURE</u> per Phil Cummings.

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14.	Nicholas McCarthy	Colerain Township	Terminated as of April 2015	<ul style="list-style-type: none"> • Departmental Finding of Dishonesty • Currently in arbitration. If he wins, we still disclose because his own agency made findings of dishonesty. 	05/13/2015, <u>MANDATORY DISCLOSURE</u> per Phil Cummings.

(**Below names/incidents added to list 7/6/2016 by Phil Cummings/Appellate Division*****)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	<u>Date & Disclosed to Defense</u>
15.	Dennis Barnette Badge # P19 District 4	CPD	2/11/15	Plead Guilty to Deer Regulation - Section 1533.11 of OAC ¹ - Minor Misdemeanor – Fined \$240 – Violation of CPD Rule 1.02 (Criminal Conviction)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction of State's Witness. Prosecutor to Argue Minimal Relevance/Lack of Impeachment Value at Trials
16.	Darrell Beavers Badge # P193 District 3	CPD	6/30/2014	Plead No Contest to Attempted Tampering with Evidence – R.C. 2923.02 and Illegal Use of a Minor in Nudity Oriented Material – R.C. 2907.323. Sentence: 1 Year ODC – Violation of CPD Rule 1.02 (Criminal Conviction)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction of State's Witness. Terminated by CPD

¹ Ohio Administrative Code

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	Date & Disclosed to Defense
17.	Jeff Brunswick Retired	CPD	1/9/2014	Plead Guilty to 2 Counts of Unauthorized Use of Property - R.C. 2913.03 - 3 Years Community Control - Violation of CPD Rule 1.02 (Criminal Conviction)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction of State's Witness. Retired from CPD
18.	Ronald Childress Badge # S17 District 2	CPD	2/24/2015	Found Guilty of Operating a Vehicle Under Influence of Alcohol/Drugs - R.C. 4511.33 - 1 st Degree Misdemeanor - 3 Days - 180 Days License Suspension - Violation of CPD Rule 1.02 (Criminal Conviction)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction of State's Witness
19.	David Damico Badge # S4 District 1	CPD	6/17/2015	Plead Guilty to Operation in Willful Disregard of Safety of Persons/Property - R.C. 4511.20 - 4 th Degree Misdemeanor - Fine - 3 Days Jail - Violation of CPD Rule 1.02 (Traffic Law -Criminal Conviction)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction of State's Witness. Prosecutor Can Argue Minimal Relevance/Impeachment Value

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	Date & Disclosed to Defense
20.	Michael Fern Badge # L48 District 1	CPD	10/20/2014	Plead Guilty to Operation of Willful Disregard of Safety of Persons/Property - R.C. 4511.20; Speeding - R.C. 4511.21 - Fine - 30 Days EMU - Violation of CPD Rule 1.02 (Traffic Law - Criminal Conviction)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction of State's Witness. Prosecutor Can Argue Minimal Relevance/Impeachment Value
21.	Eric Gilbert Badge # P50 District 4	CPD	1/2/2014 ----- 6/18/2014	Plead Guilty to Section 333.02 Fairfield Municipal Code -Operation in Willful Disregard of Safety - 1 st Degree Misdemeanor - 6 months Non-Reporting Probation - Court Costs - Violation of CPD Rule 1.02 (Traffic Law - Criminal Conviction) ----- Plead Guilty to Disorderly Conduct - No Penalty	<u>MANDATORY DISCLOSURE:</u> Criminal Convictions of State's Witness. Prosecutor Can Argue Minimal Relevance/Impeachment Value

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	Date & Disclosed to Defense
22.	Kevin Jones Badge # P920 District 3 Resigned 8/24/2015	CPD	5/29/2014 8/24/2015	Plead Guilty to Disorderly Conduct – R.C. 2917.11 – \$40 Fine + Costs – Violation of CPD Rule 1.02 (Criminal Conviction) Plead Guilty to 2 Counts Disorderly Conduct – R.C. 2917.11	<u>MANDATORY DISCLOSURE:</u> Criminal Convictions – Resigned Effective 8/24/2015
23.	David Knox Badge # P307 District 3	CPD	8/22/2014	Plead No Contest to Operating Under Influence Alcohol – R.C. 4511.19 - \$400 Fine + Costs – 6 months Community Control – Violation of CPD Rule 1.02 (Criminal Conviction)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction
24.	Rebecca Napier Badge # P960 District 1	CPD	3/20/2014	Found Guilty in Campbell County, KY of Possessing Open Container – Alcohol – Section 189.530 KRC - \$100 Fine – 6 months License Suspension – Violation of CPD Rule 1.02 (Criminal Conviction)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction (Minor Misdemeanor)

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25.	Rodney Pompey Badge # S95 District 1	CPD	2/5/2014	Found Guilty of Operation in Willful Disregard of Safety - Section 72.41 Springdale Municipal Code - 4 th Degree Misdemeanor - \$250 Fine - 1 Year Probation Non-reporting - Violation of CPD Rule 1.02 (Criminal Conviction)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction
26.	Jeanette Whitehead Badge # P145 Telephone Crime Reporting Squad	CPD	2/20/2013	Found Guilty of Income Tax -Violation - Village of Mariemont Ordinance #0-17-3 - 1st Degree Misdemeanor - 4 Months Probation + Court Costs - Violation of CPD Rule 1.02 (Criminal Conviction)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction
27.	Orlando Smith Badge # P432 District 4	CPD	4/10/2013	Altered Citation with Intent to Mislead - Violation of CPD Rule 2.03(B) (Intentional Report Inaccuracies)	<u>MANDATORY DISCLOSURE:</u> Found to Have Altered Citation. Involves Conduct Intended to Mislead

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28.	Phillip Penn Badge # P2 Central Business Section	CPD	8/1/2013	Excessive Force – Inaccurate Report on Use of Baton -Violation of CPD Rule 1.23 – (Failure to Report Excessive Force)	<u>MANDATORY DISCLOSURE:</u> (As to Excessive Force Use) Prosecutor to Present Facts to Trial Judge for Determination as to Relevant Use of Force
29.	Aaron Kodish Police Officer	North College Hill Police Department	3/10/2016	Dishonesty. Told Department He Was in Juvenile Court When He Was Not. 10 Day Suspension Without Pay.	<u>MANDATORY DISCLOSURE:</u> Found Dishonest After a Hearing. Violation of North College Hill Policy (41.10)
30.	William Springer Badge # P578 District 5	CPD	9/1/2013	Made False Statement to Investigators About Use of Force - Violation of CPD Rule 5.01 (Serious Dishonesty)	<u>MANDATORY DISCLOSURE:</u> Violation of CPD Rule 5.01 – Made False Statement (Knowingly)
31.	Freddie Vincent Badge # P775 District 5	CPD	2/23/2015	Violation of CPD Rule 2.03B – Submitted False Report Designed to Mislead	<u>MANDATORY DISCLOSURE:</u> Dishonesty. Filed False Report

****Below names/incidents added to list 9/28/2016 per Phil Cummings****

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	<u>Date & Disclosed to Defense</u>
32.	Jose Laboy-Laviena Former CPD Dist. 3 Officer	CPD	3/28/2012 4/11/2012	Case No. B-1202358 - Indicted, plead and convicted of Theft in Office and Tampering w/ Evidence acting in his capacity as a Cincinnati Police Officer. (Preyed on immigrants wanting U-visa's.)	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction
33.	Joseph B. Simpson Former CPD Officer	CPD	12/27/2015	*Case No. B1600259 - Def. Indicted for Theft in Office (F5) and plead to Attempt (M1) (Theft in Office) on 6/16/2016. *Resigned from CPD but still OPOTA certified	<u>MANDATORY DISCLOSURE:</u> Criminal Conviction

****Below names/incidents added to list 9/18/2018 per Phil Cummings****

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	<u>Date & Disclosed to Defense</u>
34.	P.O. David Dozier	CPD	9/26/2015 12/18/2015	- slapped his son - convicted of Disorderly Conduct R.C. 2917.11	<u>MANDATORY DISCLOSURE:</u> Convicted of Minor Misdemeanor
35.	P.O. Charles Hains	CPD	4/19/2016 4/22/2016	- fought with neighbor while walking his dogs - convicted of Disorderly Conduct R.C. 2917.17	<u>MANDATORY DISCLOSURE:</u> Convicted of Minor Misdemeanor

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36.	Specialist Eric Karaguleff	CPD	4/17/2016 4/18/2016	- Alcohol Intoxication in KY - convicted	<u>MANDATORY DISCLOSURE:</u> Convicted of equivalent to Minor Misdemeanor
37.	P.O. Stephanie Greene	CPD	5/15/2016 6/8/2016	- arrested - convicted of Reckless Operation of a Motor Vehicle R.C. 4511.20	<u>MANDATORY DISCLOSURE:</u> Convicted of M4
38.	P.O. Lorenzo Law	CPD	10/2013	- Found to have undertaken investigation without obtaining permission from a commander	<u>MANDATORY DISCLOSURE:</u> Violation of CPD Rule 1.16(B)
39.	P.O. Tom Owens	CPD	2/20/2017	- Violation of Rule 6.01 CPD Rules	<u>MANDATORY DISCLOSURE:</u> Substance Abuse (Alcohol) on Duty - 6/20/17 - Sustained
40.	Sargent Shauna Lambert	CPD	4/29/2016 5/16/2016	- Arrested for OVI - convicted of Reckless Operation R.C. 4511.20	<u>MANDATORY DISCLOSURE:</u> Convicted of M4
41.	P.O. Janitta Nichols	CPD	3/23/2016	- Intentional Inaccuracies or Omissions in police internal investigation	<u>MANDATORY DISCLOSURE:</u> Disciplined for Dishonesty

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42.	P.O. Orlando Smith	CPD	4/19/2013	- Altered Traffic Citation to Avoid Discipline	<u>MANDATORY DISCLOSURE:</u> Disciplined for Intentional Inaccuracy in Traffic Citation
43.	P.O. David Jenkins	CPD	7/18/2017	- Plead Guilty to Disorderly Conduct While Intoxicated	<u>MANDATORY DISCLOSURE:</u> Convicted / TERMINATED
44.	P.O. Jeffrey Ertel	CPD	4/4/2011 8/18/2011	- Use of Excessive Force in Arrest (struck offender who was resisting arrest) - sustained finding of excessive force	<u>MANDATORY DISCLOSURE:</u> Found to Have Used Excessive Force
45.	P.O. Charles Haines	CPD	12/1/2016 1/5/2017	- Use of Excessive Force in Arrest (sprayed offender with chemical irritant) - Police Chief upheld finding of excessive force	<u>MANDATORY DISCLOSURE:</u> Found to Have Used Excessive Force
46.	P.O. Patrice Brooks	CPD	4/12/2018	- Found to have made false verbal statement in Internal Investigation Interview	<u>MANDATORY DISCLOSURE:</u> Sustained Finding of Dishonesty

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	<u>Date & Disclosed to Defense</u>
47.	P.O. Monique Martin	CPD	4/12/2018	- Found to have made False Statements in Internal Investigation Interview	<u>MANDATORY DISCLOSURE:</u> Sustained Finding of Dishonesty

(****Below names/incidents added to list 9/26/2018 by Phil Cummings/Appellate Division*****)

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	<u>Date & Disclosed to Defense</u>
48.	Lt. Michael Ferm	CPD	2/9/18	7/2/2018 - Found to have intentionally given inaccurate information on a police form -Violation of Rule 2.03	<u>MANDATORY DISCLOSURE:</u> Intentionally gave inaccurate information on a police form - Violation of Rule 2.03

(****Below names/incidents added to list 12/05/2018 by Phil Cummings/Appellate Division*****)

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	<u>Date & Disclosed to Defense</u>
49.	Lt. Danita Pettis	CPD	2018	- Reprimanded for violations of CPD Rule 1.16(A)- Interference With An Investigation and CPD Rule 1.08- Disclosure of Confidential Information	<u>MANDATORY DISCLOSURE:</u>

50.	Patrol Officer Gary McNeal	Blue Ash	2018	- Found to be untruthful during internal investigation	<u>MANDATORY DISCLOSURE:</u> 11/28/2018 – Blue Ash dismissed McNeal
51.	Sgt. Edward Charron	Blue Ash	2018	- Found to be untruthful during internal investigation	<u>MANDATORY DISCLOSURE:</u> 11/21/2018 – Charron retired

(*Below names/incidents added to list 12/05/2018 by Phil Cummings/Appellate Division from the Sheriff's Office**)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	<u>Date & Disclosed to Defense</u>
52.	Zachary Estes	HCS	2017	- IA Case # 16-09 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
53.	James Hooghe	HCS	2017	- IA Case # 42-09 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
54.	John Haynes	HCS	2017	- IA Case # 62-09 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
55.	Ryan Wolf	HCS	2017	- IA Case # 62-09 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
56.	Matthew Wissel	HCS	2017	- IA Case # 62-09 Excessive Force	<u>MANDATORY DISCLOSURE:</u>

57.	Richard Chandler	HCS	2017	- IA Case # 44-10 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
58.	James Erpelding	HCS	2017	- IA Case # 44-10 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
59.	Robert Pangallo	HCS	2017	- IA Case # 44-10 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
60.	Berlin Austin	HCS	2017	- IA Case # 01-13 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
61.	Thomas Howland	HCS	2017	- IA Case # 92-13 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
62.	Joseph Hicks	HCS	2017	- IA Case # 04-14 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
63.	Richard Chandler	HCS	2017	- IA Case # 47-14 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
64.	Thomas Howland	HCS	2017	- IA Case # 84-14 Excessive Force	<u>MANDATORY DISCLOSURE:</u>

65.	Ryan McClendon	HCS	2017	- IA Case # 99-14 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
66.	Sanford Speight	HCS	2017	- IA Case # 21-15 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
67.	Randall Spence	HCS	2017	- IA Case # 05-16 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
68.	Daniel Erwin	HCS	2017	- IA Case # 35-16 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
69.	Jason Mize	HCS	2017	- IA Case # 51-16 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
70.	Matthew Peck	HCS	2017	- IA Case # 24-17 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
71.	Jason Cable	HCS	2017	- IA Case # 65-17 Excessive Force	<u>MANDATORY DISCLOSURE:</u>
72.	James Burroughs	HCS	2017	- IA Case # 22-09 Dishonesty	<u>MANDATORY DISCLOSURE:</u>

73.	Donald Fore	HCS	2017	- IA Case # 41-09 OVI	<u>MANDATORY DISCLOSURE:</u>
74.	Earl Corell	HCS	2017	- IA Case # 57-09 Tel. Harassment	<u>MANDATORY DISCLOSURE:</u>
75.	Kenneth Payne	HCS	2017	- IA Case # 03-10 OVI	<u>MANDATORY DISCLOSURE:</u>
76.	Charmaine McGuffey	HCS	2017	- IA Case # 14-10 Dis. Conduct, Public Intox	<u>MANDATORY DISCLOSURE:</u>
77.	Randy Bernhardt	HCS	2017	- IA Case # 17-10 Falsified Internal Documents	<u>MANDATORY DISCLOSURE:</u>
78.	Rob Dicker	HCS	2017	- IA Case # 34-10 OVI	<u>MANDATORY DISCLOSURE:</u>
79.	James Burroughs	HCS	2017	- IA Case # 45-10 Sexual Harrassment	<u>MANDATORY DISCLOSURE:</u>
80.	James Mitchell	HCS	2017	- IA Case # 21-11 OVI	<u>MANDATORY DISCLOSURE:</u>

81.	Brian Shepherd	HCS	2017	- IA Case # 26-11 Assault & Criminal Trespassing	<u>MANDATORY DISCLOSURE:</u>
82.	Jason Swallen	HCS	2017	- IA Case # 02-12 OVI	<u>MANDATORY DISCLOSURE:</u>
83.	Mike Webster #1610	HCS	5/17/2012 5/15/2013	- Employee #15116 Dishonesty	<u>MANDATORY DISCLOSURE:</u>
84.	Derrick Werner	HCS	2017	- IA Case # 08-12 OVI	<u>MANDATORY DISCLOSURE:</u>
85.	Philip Scalf	HCS	2017	- IA Case # 14-12 OVI	<u>MANDATORY DISCLOSURE:</u>
86.	Marc Evers	HCS	2017	- IA Case # 20-12 Dis. Conduct	<u>MANDATORY DISCLOSURE:</u>
87.	Mike Jones	HCS	2017	- IA Case # 23-12 Dis. Conduct	<u>MANDATORY DISCLOSURE:</u>
88.	Joseph Sprague	HCS	2017	- IA Case # 25-12 OVI	<u>MANDATORY DISCLOSURE:</u>

89.	Derrick Werner	HCS	2017	- IA Case # 05-13 OVI	<u>MANDATORY DISCLOSURE:</u>
90.	Clyde Davidson	HCS	2017	- IA Case # 06-13 Bias towards African Americans	<u>MANDATORY DISCLOSURE:</u>
91.	Greg Sersion	HCS	2017	- IA Case # 38-13 Dishonesty	<u>MANDATORY DISCLOSURE:</u>
92.	John Kamphaus	HCS	7/9/2015	- IA Case # 22-14 Conviction - Attempt to Procure Sex from Minor in Kentucky	<u>MANDATORY DISCLOSURE:</u> Terminated 7/15/15
93.	Kenneth Mullins	HCS	2017	- IA Case # 56-14 Falsified Internal Documents	<u>MANDATORY DISCLOSURE:</u>
94.	Jose Romero	HCS	2017	- IA Case # 68-14 Bias Towards Caucasians	<u>MANDATORY DISCLOSURE:</u>

95.	Sandra Dolan	HCS	2017	- IA Case # 73-14 OVI	<u>MANDATORY DISCLOSURE:</u>
96.	Donald Fore	HCS	2017	- IA Case # 85-14 OVI	<u>MANDATORY DISCLOSURE:</u>
97.	Curtis Taylor	HCS	2017	- IA Case # 96-14 Falsified Internal documents	<u>MANDATORY DISCLOSURE:</u>
98.	Samuel Hickey	HCS	2017	- IA Case # 13-15 OVI Guilty Plea 15/TRC/12494	<u>MANDATORY DISCLOSURE:</u>
99.	Corey Lewis	HCS	2017	- IA Case # 18-15 Falsified Internal Documents	<u>MANDATORY DISCLOSURE:</u>
100.	Brian Braun	HCS	2017	- IA Case # 18-15 Falsified Internal Documents	<u>MANDATORY DISCLOSURE:</u>
101.	Jose Romero	HCS	2017	- IA Case # 22-15 Dishonesty Terminated	<u>MANDATORY DISCLOSURE:</u>
102.	Robert Schwallie	HCS	2017	- IA Case # 31-15 OVI by OSP Guilty Plea	<u>MANDATORY DISCLOSURE:</u>

103.	Bobby Colwell	HCS	2017	- IA Case # 21-16 DC Arrest Butler County Convicted Case #: CRB 1600483	<u>MANDATORY DISCLOSURE:</u>
104.	Walter Brown	HCS	2017	- IA Case # 27-16 OVI Arrest Mason PD Guilty Plea Case #: 16TRC01824	<u>MANDATORY DISCLOSURE:</u>
105.	Matthew Collini	HCS	2017	- IA Case # 67-16 OVI Conviction Boone County Case #: 16-T-10806	<u>MANDATORY DISCLOSURE:</u>
106.	James Erpelding	HCS	2017	- IA Case # 49-16 Procuring Prostitution	<u>MANDATORY DISCLOSURE:</u> Convicted and Resigned: 12/8/16
107.	Kyle Rasnick	HCS	2017	- IA Case # 04-17 Dishonesty, Resigned	<u>MANDATORY DISCLOSURE:</u> Resigned: 1/30/17
108.	Angel Cherry	HCS	2017	- IA Case # 03-17 Disorderly Conduct Conviction, Dishonesty Case #: 2017 CRB 00120	<u>MANDATORY DISCLOSURE:</u>
109.	Charmaine McGuffey #549	HCS	4/26/2017	- IA Case # 06-17 Dishonesty	<u>MANDATORY DISCLOSURE:</u>

110.	Diamond Webb	HCS	9/2/2017	- IA Case # 90-17 Dishonesty	<u>MANDATORY DISCLOSURE:</u>
111.	Joshua Noel	HCS	2017	- IA Case # 83-17 8/25/17 – Conduct Unbecoming/Criminal Case, Telephone Harassment - Convicted	<u>MANDATORY DISCLOSURE:</u>

(**Below names/incidents added to list 04/03/2019 by Phil Cummings/Appellate Division*****)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	<u>Date & Disclosed to Defense</u>
112.	Timohty Hains	CPD	9/2/2017	- Excessive Use of Force	<u>MANDATORY DISCLOSURE:</u> Mandatory
113.	Sgt. Greg Morgan	HSCO (RENU)	10/2/2018	-Falsified Information in Search Warrant Affidavit	Mandatory
114.	Joshua Six	North College Hill	3/23/2018	- Excessive Force; Untruthful Statements in Investigation Report	Mandatory

115.	Brian Howard	CPD	1/17/2019	- Convicted of: Assault, M1	<u>MANDATORY DISCLOSURE:</u> Mandatory
116.	Jeffrey Butler	CPD	1/3/2019	- Convicted of: Prostitution, M3	<u>MANDATORY DISCLOSURE:</u> Mandatory
117.	Freddie Vincent	CPD	1/29/2019	- Reckless Operation, M4	<u>MANDATORY DISCLOSURE:</u> Mandatory
118.	Sgt. Joe Briede	CPD	12/19/2018	- Convicted of: Operation in Willful or Wanton Disregard of Safety (Fairfield, Ohio Section 333.02(A), M1)	<u>MANDATORY DISCLOSURE:</u> Mandatory
119.	Sgt. Pompey	CPD	2/5/2014	- Convicted of: Operation in Willful or Wanton Disregard of Safety (Springdale Ord. 72.41, M4)	<u>MANDATORY DISCLOSURE:</u> Mandatory
120.	Andrew T. Pahzeca	Mt. St. Joe University P.D.		- Administrative Finding of Dishonesty (Resigned)	<u>MANDATORY DISCLOSURE:</u> Mandatory

(**Below names/incidents added to list 05/22/2019 by Phil Cummings/Appellate Division*****)**

	Officer's Name & Badge No.	Municipality	Date(s) of Incidents	Findings	<u>Date & Disclosed to Defense</u>
121.	Police Specialist David Hall	CPD	1/2/2019	- Positive Test for hydrocodone (controlled substance) on duty	<u>MANDATORY DISCLOSURE:</u> Disclose
122.	Courtney Compton	CPD	8/29/2017	- Excessive Force (mistreatment of detainee)	Disclose
123.	John Neal	CPD	1/11/2019	- Allowed unauthorized use of cruiser, credentials by his neighbor on Halloween 2018	Disclose